2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102786

FILED Feb 01, 2012 Secretary of State

Entity Name: CENTER OF HEALTH AND PROFESSIONAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

8623 140TH AVE NORTH

WEST PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

8623 140TH AVE NORTH

WEST PALM BEACH, FL 33412 US

FEI Number: 45-3986232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALERMO, MARTIN PALERMO, TINA

8623 140TH AVENUE NORTH
WEST PALM BEACH, FL 33412 US
8623 140TH AVENUE NORTH
WEST PALM BEACH, FL 33412 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TINA PALERMO 02/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PALERMO, TINA

Address: 8623 140TH AVE NORTH

City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP

Name: PALERMO, MARTIN

Address: 8623 140TH AVE NORTH

City-St-Zip: WEST PALM BEACH, FL 33412 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TINA PALERMO P 02/01/2012